

S E C R E T

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22 December 1975

MEMORANDUM FOR: Executive Board Members
SUBJECT : Executive Board Agenda

A meeting of the OC Executive Board is scheduled for ~~12 January~~ ^{Monday} at 1000 hours in the office of the D/CO. Following are the agenda items:

- a. DDO Covert Support/R&D - See attached background information.
- b. Proposed policy with regard to installation of non-staff communications emitters in communications centers (see attached).



Secretary

25X1A

Attachments
As Stated

Distribution:

1 - D/CO w/atts.
1 - DD/CO w/atts.
1 - C/OC-O w/atts.
1 - C/OC-E w/atts.
1 - C/OC-S w/atts.
1 - C/OC-P&B w/atts.
1 - C/OC-CS w/atts.
1 - C/OC-O/ [REDACTED] w/atts.

25X1A